

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Mayor Penterman on Monday, May 2, 2022 at 6:00 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attny. Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, Police Chief Graff, Proj. Eng. Conger, HR Dir. Swaney (via ZOOM) and interested citizens.

1. Correspondence – none.

Mayor Penterman introduced newly hired Project Engineer Taylor Conger and welcomed him to the City of Kaukauna.

2. Discussion Topics.

a. Elect Chair.

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Thiele as Chairperson of the Board of Public Works.

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-aye, Kilgas-aye, Moore-aye, Schell-aye, Thiele-aye.

Motion carried.

b. Elect Vice-Chair.

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Coenen as Vice-Chairman of the Board of Public Works.

Roll call vote: Coenen-aye, DeCoster-aye, Eggleston-aye, Kilgas-aye, Moore-aye, Schell-aye, Thiele-aye, Antoine-aye.

Motion carried.

c. Public Hearing for Project 1-22; Concrete Street Paving.

DPW/Eng. Neumeier gave a presentation on the project. The details discussed were the project areas, proposed assessment rates, rate history, assessment payment details and the proposed timeline for the project. Rates were published in the newspaper and letters were sent to abutting property owners. Project updates will also be sent to affected residents via email.

Ald. Moore stated that he has received positive comments on the email notifications.

Mayor Penterman declared the Public Hearing open and asked if anyone in the Council Chambers wished to address the Board of Public Works regarding Project 1-22, Concrete Street Paving.

Anthony Sonleitner, 1971 Bear Paw Trail expressed concern regarding the easement stakes on his property. He asked that City Engineers come out and view the stakes for any discrepancies.

Asking two more times if anyone else wished to address the Board, no one appeared, Mayor Penterman declared the public hearing closed.

d. ACEC Award – Nelson Heritage Crossing.

DPW/Eng. Neumeier explained the award and the criteria for winning it. Information on the organization granting the award was provided. He thanked all the groups, people, and communities who helped with the project.

Graef Engineering, Project Engineer Ryan VanCamp was present and thanked the City of Kaukauna for the opportunity to work on the project.

e. Public Works Update.

DPW/Eng. Neumeier updated the Board on the projects for 2022. The projects include Kaukauna Utilities water main, concrete street patching, paving project, Inside Park Place utility and road work are completed and home construction is starting, Island Street Bridge reconstruction behind Kaukauna Utilities, waste disposal site is open, utility contract was awarded and will start mid-July, S.E.H. Quiet Zone Study, and lift bridge repairs.

Ald. Moore stated residents are happy about the Konkapot Bridge being closed for only one week. The closure was an inconvenience to residents who travel the bridge.

Ald. DeCoster asked about the timeline for the closure of the Dodge Street bridge. There is concern about traffic for the "Electric City" event happening in the beginning of June. DPW/Eng. Neumeier stated a construction meeting will take place next week. If an opportunity is available to postpone the full closure of the bridge until after the event, without affecting the completion date, he will take it.

3. General Matters - none.

4. Adjourn.

Motion made by Moore, seconded by Thiele to adjourn.
All members voted aye.
Motion carried.

Meeting adjourned at 6:23 p.m.

Sally Kenney
Clerk